

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

JAMES M. PLASSE

Plaintiff,

vs.

TYCO ELECTRONICS  
CORPORATION,

Defendant.

Civil Action No.

04-30056-PPN/

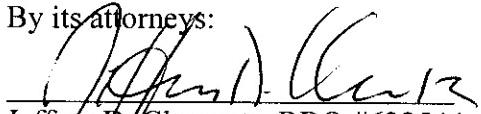
**CORPORATE DISCLOSURE STATEMENT OF**  
**DEFENDANT TYCO ELECTRONICS CORPORATION**

Pursuant to Fed. R. Civ. P. 7.1(a) and Local Rule 7.3(A), defendant Tyco Electronics Corporation states that it is an indirect, wholly-owned subsidiary of Tyco International Ltd., a publicly held company. No other publicly held company owns 10% or more of the stock of Tyco Electronics Corporation.

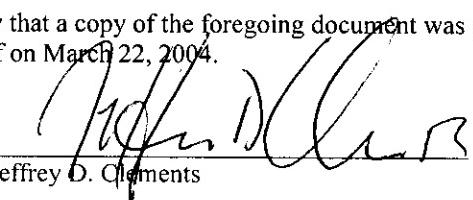
Respectfully submitted,

TYCO ELECTRONICS CORPORATION,

By its attorneys:

  
Jeffrey D. Clements, BBO #632544  
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I, Jeffrey D. Clements, hereby certify that a copy of the foregoing document was served by first class mail to counsel of record for the plaintiff on March 22, 2004.

  
Jeffrey D. Clements